

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 14, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Human Relations Commission

Motion to appoint Mr. Oladimeji Ibraheem to fill an unexpired term to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Monocacy Scenic River Citizens Advisory Board

Motion to appoint Mr. Jim Dertzbaugh to serve a four-year term to expire February 14, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

CONSENT AGENDA

TransIT FY 2014 Grant Application Approval – Nancy Norris, Citizens Services Division

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Approval of City / County Memorandum of Understanding (MOU) for Bus Shelter Advertising – Nancy Norris, Citizens Services Division

Motion to approve the MOU as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

Email the Board of County Commissioners – Sherry Weakley, Interagency Information Technologies Division

No action was taken as this item was informational.

General Discussion on Development Impact Fees – Erin White, Finance Division

By consensus the Board authorized the use of approximately \$1.6 million to pay against the outstanding debt on the libraries.

Formulate the Proposed FY 2014-2019 Capital Improvements Program (CIP) – Kelly Weaver, Budget Office, Office of the County Manager

No action was taken.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

By unanimous consent correspondence would be sent to oppose House Bill 913 – Frederick County Hotel Tax Rate.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.